

City of Allentown Environmental Advisory Council Meeting Minutes Monday May 10, 2010

5:20: Call to Order

Members Present: Andrew Kleiner Dan Poresky David McGuire Julie Thomases Peter Terry

Members Absent: Karen Tuerk

Guests Present: Capri Roth (Friends of the Allentown Parks) Sarah Hailstone (City of Allentown) Tom Kerr

Guests Absent: Erlinda Jean Brossman

5:24: Julie and Dave move to approve April minutes

5:32: **ACTION-** Dan agrees to send corrected April minutes (will have by 6/14 dan)

5:33: April Minutes passed with numerous corrections

5:33: Presentation by Sarah Hailstone (new Director of Economic Development for Allentown)

- Dave and Dan make clear that EAC should be advising while plans for development are created
- Many examples given to Sarah about where the EAC's advice should be considered

5:45: Tom Kerr:

- EECBBG-million dollar grant –retrofit lighting at City Hall/solar trash compactors/8 total projects
- Sustainable Energy Parks Plan/Bike Lanes+Sharrows
- 2 public events to be held about loan rebate plan (sustainable energy use)

5:50: Julie T- Sustainaball Update

-\$2100 dollar profit to fund permanent environmental education signage - 161 people attended

5:52: **ACTION-** Karen T meeting May 11th to develop the wording for the permanent educational signage at Cedar Beach with Greg Weitzel and Abigail Pattishall

5:53:**ANNOUNCEMENT:** Karen T resigning in August

5:57: Andrew K asks about nature of language on Cedar Beach signs

ACTION-Dave : Key Words- “the planned Riparian Buffer” “When completed the buffer will look like...”

6:00: Presentation by Capri Roth(Friends of the Allentown Parks)

- Friends of Allentown Parks are developing maps of the parks for park users
- G.I.S mapping (Ray Wolf specialist)- tree inventory (Shade Tree Commission) --- Develop eventual Urban Forestry Plan

6:38: Peter Terry- By Laws

- Develop Associate Member designation (Non-Voting)

ACTION: EAC Vice-Chair vote for June meeting agenda

ACTION: Peter Terry will call Jim Calhoun

ACTION: Julie T designing business cards

7:07: **NEW BUSINESS**

-Dave: Stated concern about lack of information from the city to EAC regarding South Mountain plan

7:14: Vacancies

- One current/One anticipated

ACTION: Dan P- Writing Help Wanted Ad

7:20: Motion for Adjournment

Motion Carries.